

# THE EUGENICS SOCIETY

## ANNUAL GENERAL MEETING AND ELECTION OF OFFICERS

The Annual General Meeting was held at 4.30 p.m. on Wednesday, May 23rd, 1956, at the rooms of the Royal Society, Burlington House, Piccadilly, W.1. The chair was taken by Mr. Aird Whyte. Eleven Fellows and Members were present.

**ANNUAL REPORT.** The Secretary briefly outlined the items contained in the Annual Report.

**STATEMENT OF ACCOUNTS AND BALANCE SHEET.** These were presented by the Chairman in his capacity of Honorary Treasurer. The adoption of the Annual Report, Statement of Accounts and Balance Sheet was proposed by the Chairman, seconded by Mr. Cecil Binney and carried unanimously.

**HONORARY OFFICERS AND COUNCIL FOR THE YEAR 1956-57.** The following retirements from the Council were announced:

*Vice-Presidents:* Under Article 28 the following were due to retire: Sir Charles Dodds; Professor T. H. Marshall.

*Council:* Under Article 30 the following were due to retire: Professor F. Grundy; Professor A. J. Lewis; Lord Simon of Wythenshawe; Mrs. F. Laski; Dr. K. Hutton; Sir Arthur Ellis; Mr. R. Rumbold.

### *Appointment of Honorary Officers*

The following appointments by the Council were announced:

*Hon. President:* Sir Charles Darwin. *Hon.*

*Chairman* and *Hon. Treasurer:* Mr. Aird Whyte. *Hon. Librarian:* Mr. Cecil Binney. *Hon. Secretary:* Dr. C. P. Blacker. *Hon. Vice-Presidents:* Mrs. B. Bosanquet; Professor C. D. Darlington; Professor F. Grundy; Professor A. Kennedy; Professor A. J. Lewis; Captain R. Pilkington.

*Council.* There having been no nominations of Members of the Council by Fellows outside the Council the appointment of the following, proposed by the Chairman and seconded by Mrs. Laski, was unanimously approved:

Dr. G. C. L. Bertram; Mr. P. Bloomfield; Mr. P. R. Cox; Sir Charles Dodds; The Hon. Mrs. U. Grant Duff; Mr. G. C. R. Eley; Mr. D. Caradog Jones; Miss E. Lawrence; Dr. A. S. Parkes; Mr. R. C. Pritchard; Mrs. M. A. Pyke; Dr. J. A. Fraser Roberts; Dr. J. M. Tanner; Dr. J. P. M. Tizard; Dr. R. F. Tredgold; Mr. C. W. Usher; Professor P. E. Vernon.

**AUDITORS' REMUNERATION.** The Chairman reported that Messrs. West & Drake would continue to serve as the *Society's* auditors.

The following was **RESOLVED**:

"That the Auditors' remuneration should be agreed at the end of the year."

The Resolution was proposed by Mr. C. W. Usher and seconded by Dr. J. A. Fraser Roberts.

## EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting was held at 4.45 p.m. on Wednesday, May 23rd, 1956, at the rooms of the Royal Society, Burlington House, Piccadilly, W.1. There were present eleven Fellows and Members. Mr. Aird Whyte was in the Chair.

The following Special Resolution was put to the Meeting from the Chair:

That Article 44 of the Articles of Association be amended in manner following that is to say that immediately after the words

"resolution of the Council" the following words be inserted:

"or a committee of the Council duly authorised by the Members of the Council."

The Resolution was put to the Meeting by the Chairman and carried unanimously.

The above resolution, which amended the existing Articles of Association, permitted the speeding up of the proper procedure required for the sealing of documents with the *Society's* Seal, where this was necessary.